

E. F. P. Floor Products Fußböden-GmbH

DISSOLVED

Germany · R1901_HRB3718

SUMMARY

E. F. P. Floor Products Fußböden-GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB3718
KYBE ID	DE-R1901_HRB3718
Status	dissolved

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Egger Floor Products Wismar GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erich Macala mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ingrid Richter officer

Karl-Detlef Kubitz officer

Martin Deppenkemper officer

Rüdiger Diplomingenieur Börnke officer